AGENDA REGULAR MEETING CITY COUNCIL, CITY OF ASHEBORO THURSDAY, JUNE 4, 2015, 7:00PM

- 1. Call to order.
- 2. Silent prayer and pledge of allegiance.
- 3. Consent Agenda:
 - (a) Approval of the minutes of the regular meeting of the city council held on May 7, 2015.
 - (b) Approval of the minutes of the special meeting of the city council held on May 21, 2015.
- 4. Trevor Nuttall will present the following Community Development Division items:
 - (a) A quasi-judicial hearing (Case No. SUP-15-03) requesting a Special Use Permit for an existing Manufactured Home Park (Oak Meadows) at the northwest terminus of Cedar Road.
 - (b) Subdivision Case SUB-15-02: Preliminary Plat Review for New Century Industrial Center.
 - (c) Consideration of a proposed economic development project on West Central Avenue.
 - (i)Public hearing on the possible submission of a Community Development Block Grant application for an economic development project designed to construct a railroad spur to serve a new facility to be operated by Technimark, LLC on West Central Avenue.
 - (ii) Consideration of a resolution approving the submission of a formal application to the North Carolina Department of Commerce for funding from the Community Development Block Grant Program.

- (iii) Consideration of a resolution adopting a procurement plan specific to the proposed economic development project on West Central Avenue.
- (d) Mr. Nuttall will review bids on the East Dixie Drive Sidewalk Project (WBS Element 3608.3.08).
- 5. Mr. Gary Hall, Executive Director of the Randolph County SCPA, will address the council requesting the establishment of an anti-tethering ordinance.
- 6. Public hearing on the proposed budget for fiscal year 2015-2016.

 The finance director will provide an overview of the proposed budget, and then public input will be received.
- 7. Public comment period.
- 8. The Recreation Services Superintendent will present a fee schedule amendment pertaining to kayak and boat rental spaces at Lake Lucas.
- 9. The city attorney will present a resolution delegating the authority to the city manager to grant written exemptions for certain projects from the procurement process established by the state's Mini-Brooks Act.

10. Upcoming Events:

- NAACP Annual Banquet Saturday, June 6, 6:00PM at AVS Banquet Center.
- All-America City Rehearsal Monday, June 8, at 5:30PM at Sunset Theatre.
- Planning and Zoning Department Land Development Plan Community Workshop Thursday, June 18, 5:00 PM to 7:00 PM at North Ridge Church.

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- Randolph County Economic Development Corporation Annual Meeting, Tuesday, June 23, 8:00AM at AVS Banquet Center.
- Special city council meeting on Monday, June 29 at 12:30 PM to consider adoption of the budget for fiscal year 2015-2016.
- 11. Discussion of items not on the agenda.
- 12. Adjournment